

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

December 5, 2007 — Agenda Item V(c)

Resolution No. 07-162

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF THE FOLLOWING OFFERS TO DEDICATE SCENIC EASEMENTS AND TRANSFER DEVELOPMENT CREDITS: SUN/5-85-343; BEACH PROPERTY CO./5-88-403; AND MCLEAN/5-88-385, LOCATED IN UNINCORPORATED LOS ANGELES COUNTY; O'CONNOR/5-88-443, LOCATED IN MALIBU, LOS ANGELES COUNTY; AND LASCOLA/5-88-614, LOCATED IN MALIBU AND MALIBU-ADJACENT UNINCORPORATED LOS ANGELES COUNTY

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that acceptance of the transfer development credits and easements is exempt from the provisions of the California Environmental Quality Act;
2. ADOPTS the staff report and recommendation for this item;
3. AUTHORIZES the acceptance of these offers to dedicate scenic easements as listed above; and
4. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 5th day of December, 2007.

Date:

Executive Officer